

## Livingstone Range School Division #68 Minutes of the Board of Trustees

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The Regular Board Meeting of Livingstone Range School Division No. 68 was held on Tuesday, November 24, 2015 at 0930 hours at the Administrative Office, Claresholm, Alberta. Following are the minutes from the meeting.

Attendance: Trustees Lori Hodges, John McKee, Martha Ratcliffe, Shannon Scherger, Brad Toone and Clara Yagos.

Dave Driscoll, Superintendent  
Jeff Perry, Associate Superintendent, Business Services  
Ken Sampson, Associate Superintendent, Programs & Services  
Olwyn Buckland, Executive Assistant

### A. Call to Order

Brad Toone, Chairman called the meeting to order at 0934 hours.

### B. In-Camera

**15-035** Trustee Yagos moved that the meeting go in-camera at 0934 hours.

**Carried**

**15-036** Trustee Ratcliffe moved the meeting revert to regular session at 0946 hours.

**Carried**

The Board took a break and the meeting was called back to order at 1000 hours.

Mr. Adamson entered the meeting at 1000 hours.

### C. Emergent Changes to the Agenda

**15-037** Trustee Yagos moved that the November 24, 2015 Agenda be approved by the Board of Trustees as presented.

**Carried**

### D. Adoption of Minutes

**15-038** Trustee Scherger moved that the minutes from the November 10, 2015 Board Meeting of Livingstone Range School Division No. 68 be approved by the Board of Trustees as presented.

**Carried**

### E. Action Items

#### E.1 Audited Financial Statement, re Period ending August 31, 2015

Mr. Darren Adamson, Young Parkyn McNab LLP attended the meeting and reviewed highlights from the recently completed audit and from the Audited Financial Statements for the period ended August 31, 2015.

**15-039** Trustee McKee moved that the Board of Trustees approve the Audited Financial Statements for Livingstone Range School Division No. 68 for the period ended August 31, 2015.

***Carried***

A break was held at 1040 hours in order that the above documents were signed and the meeting was called back to order at 1055 hours. Mr. Adamson left the meeting at 1050 hours.

**E.2 Annual Results Report and Three Year Plan**

Dave Driscoll, Superintendent reviewed the 2014-2015 Annual Results Report and updates to the Three Year Plan for the Board's approval.

**15-040** Trustee Yagos moved that the Board of Trustees approve the 2014-2015 Annual Results Report and updates to the Three Year Plan for Livingstone Range School Division No. 68.

***Carried***

**E.3 Change in Board Meeting Date**

The March 8, 2016 Board Meeting falls on the same date as the Rural Education Symposium. The Board of Trustees would like to move this meeting so they can attend the symposium.

**15-041** Trustee Hodges moved that the Board of Trustees approve moving the March 8, 2016 Board Meeting to be held on Monday, March 14, 2016 in order that they can attend the Rural Education Symposium.

***Carried***

**F. Discussion**

**F.1 2015-2016 Fall Budget Update**

Jeff Perry, Associate Superintendent of Business Services reviewed the update to the 2015-2016 Budget Report which is to be reviewed by the Board of Trustees and submitted to Alberta Education by November 30, 2015. The update includes changes in increased revenue due to the new government restoring funding which was previously taken away, as well as an increase in enrollment.

**G. Adjournment**

**15-042** Trustee Hodges moved that the meeting be adjourned at 1220 hours.

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***Chairman***

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***Secretary-Treasure***